



**Tuesday, May 26, 2020**  
**Santa Fe County Housing Board Meeting**

**Santa Fe County Housing Authority Board**  
**Virtual Meeting**

**This meeting will be conducted virtually, though some staff and commissioners may be physically present in the Plaza Conference Room at 100 Catron Street Santa Fe NM.**

**Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 967 155 736 and password U3inR459vjZ. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m459bc7646c00c180c986581b3878fff5>.**

**In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg>.**

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**1. Opening Business**

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of April 28, 2020, Housing Authority Board Meeting Minutes. (Action Item)

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**2. Consent Agenda**

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**3. Discussion/Information/Presentations (Non-Action Items)**

- A. Executive Director's Monthly Report.
- B. HUD COVID-19 Statutory and Regulatory Waivers.
- C. Financial Monthly Reports.
- D. Section 8, Vacancy, Inspection, Eviction, Accounts Receivable, Waitlist and URP Reports.
- E. CFP Report.

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**4. Matters from the County Attorney**

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**5. Matters from the Board**

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**6. Matters From the Public**

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**7. Concluding Business**

- A. Announcements.
- B. Adjournment. (Action Item)

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**8. Public Meeting Disclosures**

A. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of Housing Authority Board Members, critical staff, and credentialed members of the press.

B. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 967 155 736 and password U3inR459vjZ. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m459bc7646c00c180c986581b3878fff5>. For additional ways to join the Webex meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg>.